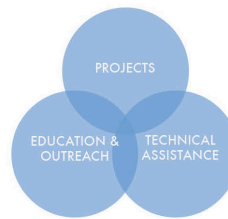




JORDAN RIVER COMMISSION

April 7, 2016 | 9:00 am - 11:00 pm
 Taylorsville City Hall
 2600 West Taylorsville Boulevard
 Taylorsville, Utah 84128

STRATEGIC WORK AREAS



Potential projects that fit into two or more of the Jordan River Commission's Strategic Work Focus Areas should receive higher priority.

PROGRAMS


OUR RIVER - OUR FUTURE

RIVER RESTORATION &
BLUE-GREEN TRAILS

RIVERFRONT COMMUNITIES

REGIONAL COORDINATION
& PUBLIC POLICY

AGENDA

| | | |
|--|---|-----------|
| 1. Consent Agenda | | 9:00 am |
| a. | Approve Agenda | |
| b. | Approve Minutes – January 21, 2016 Governing Board Meeting | |
| 2. Director's Report | | 9:05 am |
| 3. Technical Advisory Committee Report | | 9:15 am |
| 4. Continued Business | | |
| 5. New Business | | |
| Administrative | a. Review Tentative Budget for FY17 | 9: 20 am |
|  Goals 1, 2 & 3 | b. Thank you to the Utah State Legislature and North Temple Bridge Partners | 9: 35 am |
| Administrative | c. Confirm Date for Bi-Annual Strategic Planning Retreat | 9:45 am |
| 6. Presentations | | |
| a. | South Salt Lake Valley Mosquito Abatement District – Brian Hougaard | 9:50 am |
| b. | Central Valley Water Reclamation Facility – Tom Holstrom | 10:10 am |
| 7. Public Comment Period | | 10:30 am |
| <i>This is a time for members of the general public to provide comment on items not specifically listed for discussion in the agenda. Comments will be limited to three minutes per speaker, and the entire public comment period is limited to fifteen minutes.</i> | | |
| 8. Other Business | | 10: 45 am |
| 9. Confirm Next Meeting | | |
| May 5, 2016, 9:00 am, Taylorsville City Hall | | |
| Adjourn | | 11:00 am |

- Governing Board action may be taken on any agenda item during the meeting.
- Per Utah's Open and Public Meetings Act (Utah Code 52-4-101 et seq), a closed meeting may be held for the following purposes, 1) the character/professional competence/health of a person; 2) strategies for collective bargaining; 3) pending or imminent litigation; 4) the price of real property; 5) security personnel or devices; or, 6) criminal misconduct allegations.
- People with disabilities may make requests for reasonable accommodation no later than 48 hours in advance of Jordan River Commission Board meetings. Accommodations may include alternate formats, interpreters, and other auxiliary aids. The meeting locations rotate, but should all be accessible facilities. For questions or additional information, please contact the Executive Director at 801-536-4815, or lahanson@utah.gov. In accordance with State Statute and Board Policy, one or more Board Members may be connected via speakerphone.